

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

**In re ITT Corporation Derivative Litigation**

**Case No. 07 Civ. 2878 (CLB)**

**RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, ITT Corporation ("ITT"), by and through its undersigned counsel, hereby states that ITT is a non-governmental corporate party and that no parent or other publicly traded entity owns more than 10% of its stock.

DATED: New York, New York  
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